

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

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From: [REDACTED] (WF) (FBI)
Sent: Thursday, February 04, 2016 8:03 AM
To: [REDACTED] (RO) (FBI) [REDACTED] (WF) (FBI)
Subject: FW: 16-2/15GJ3132//14-4729 In re [REDACTED]
Attachments: [REDACTED] Subpoena Response to Req for Prod of Doc [REDACTED]

Importance: High
Sensitivity: Confidential

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From: [REDACTED] [mailto:[REDACTED]]
Sent: Thursday, February 04, 2016 2:37 AM
To: [REDACTED] (WF) (FBI); [REDACTED] (WF) (FBI)
Cc: [REDACTED]
Subject: RE: [REDACTED]
Importance: High
Sensitivity: Confidential

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H [REDACTED] and [REDACTED]

b6
b7C

I have about a half hour left before my Wednesday February 3rd is over. I wanted to make sure these responsive documents were sent to you and [REDACTED] via email, today, as we had agreed. Thanks, again, for your cooperation in extending our time to respond up to and including today.

As a matter of business course, I have sent you a Response to Subpoena cover pleading which reflects the typical comments and objections as are prudently required in this circumstance. More important, I also attach the following in specific response to the subpoena.

[REDACTED]

b3
b7E

Lastly, I am still chasing down [REDACTED]. I believe these may include [REDACTED]. Once I have those I will immediately provide them to you both. Of course, if any other documents responsive to this request should be discovered, those documents also shall be produced.

b3
b7E

Please do let me know if you have any questions or require any additional information.

Best regards,

[REDACTED]

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From: [REDACTED] (WF) (FBI) [mailto:[REDACTED]]
Sent: Thursday, January 28, 2016 4:38 PM
To: [REDACTED] (WF) (FBI)
Subject: RE: [REDACTED]
Sensitivity: Confidential

[REDACTED]
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Thank you for continuing to keep us informed. Next Wednesday will be fine. Thanks again for your coordination.

[REDACTED]

b6
b7C

..

----- Original message -----

From: [REDACTED]
Date: 01/28/2016 5:39 PM (GMT-05 00)
To: [REDACTED] (WF) (FBI) [REDACTED] (WF) (FBI)"
Subject: RE: [REDACTED]

[REDACTED]
b3
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[REDACTED] & [REDACTED]

b3
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I am still working on preparing these documents. I was wondering if I can have until Wednesday of next week. That would be 3 February 2016. I should have all of the [REDACTED] responsive to this request gathered by then.

Thanks for your consideration

I hope the snow has subsided and you are able to get into your office!

Best regards,

[REDACTED]

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From: [REDACTED] (WF) (FBI) [mailto:[REDACTED]]
Sent: Monday, January 25, 2016 2:03 PM
To: [REDACTED] (WF) (FBI)
Subject: RE: [REDACTED]
Sensitivity: Confidential

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Thank you for clarifying. Providing the documents via mail or email is fine

...

----- Original message -----

From: [REDACTED]
Date: 01/25/2016 12 52 PM (GMT-05:00)
To: [REDACTED] (WF) (FBI)" [REDACTED] (WF) (FBI)"
Subject: RE: [REDACTED]

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Hello Ms [REDACTED]

I sure hope the storm lets up even for a day to allow normalcy. Thanks for the extra time. I do appreciate it. Just to clarify is sending you responsive documents enough to comply with the subpoena? If you need an actual person to appear there I need to determine who I can send (Responsive documents usually suffice but want to be positive)

Thanks!

Best regards,

[REDACTED]

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From: [REDACTED] (WF) (FBI) [mailto:[REDACTED]]
Sent: Monday, January 25, 2016 9:50 AM
To: [REDACTED] (WF) (FBI)
Subject: RE: [REDACTED]
Sensitivity: Confidential

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[REDACTED]
Thank you for your message. As you've probably heard, we experienced a rather large snow storm in the DC area, and as such, our office is closed today and possibly again tomorrow.

With that said, if you need a few days to respond to our request, we completely understand. I hope to be back in the office tomorrow, but will likely return Wednesday. Please email me again at this address should you have further questions and/or concerns.

Respectfully,

[REDACTED]

b6
b7C

..

----- Original message -----

From: [REDACTED]
Date: 01/25/2016 12:43 PM (GMT-05:00)
To: [REDACTED] (WF) (FBI)
Cc: [REDACTED]
Subject: [REDACTED]

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Special Agent [REDACTED]

Please see below message which is sent to you in SA [REDACTED] absence.

Special Agent [REDACTED]

b6
b7C

I tried calling your telephone this morning to no avail. It does not allow me to leave you a message. I am responsible for gathering responsive documents you requested in the above captioned matter. I am doing my best to recover as many of them as possible. If I can, I will deliver them, electronically, to this email address. Please, let me know if that is acceptable. Hopefully, I can do this tomorrow, 26 January 2016, however, let me know if I can have until the end of this week to be sure I have sufficient time to meet this request.

Thank you for your anticipated cooperation, understanding and reply.

Best regards,

b3
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b7E

Best regards,

b3
b6
b7C
b7E

Click [here](#) to report this email as spam

From: [REDACTED] b3
Sent: Thursday, February 04, 2016 2:37 AM b6
To: [REDACTED] (WF) (FBI) b7C
Cc: [REDACTED] (WF) (FBI) b7E
Subject: RE: [REDACTED]
Attachments: Subpoena Response to Req for Prod of Doc - [REDACTED]

Importance: High
Sensitivity: Confidential

Hi [REDACTED] and [REDACTED] b6
b7C

I have about a half hour left before my Wednesday February 3rd is over. I wanted to make sure these responsive documents were sent to you and [REDACTED] via email, today, as we had agreed. Thanks, again, for your cooperation in extending our time to respond up to and including today.

As a matter of business course, I have sent you a Response to Subpoena cover pleading which reflects the typical comments and objections as are prudently required in this circumstance. More important, I also attach the following in specific response to the subpoena:

[REDACTED]

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Lastly, I am still chasing down [REDACTED]. I believe these may include [REDACTED] b3
[REDACTED]. Once I have those I will immediately provide them to you both. Of course, if any other documents, responsive to this request should be discovered those documents, also, shall be produced. b7E

Please, do let me know if you have any questions or require any additional information

Best regards,

[REDACTED]

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From: [REDACTED] (WF) (FBI) [mailto:[REDACTED]]
Sent: Thursday, January 28, 2016 4:38 PM
To: [REDACTED] (WF) (FBI)
Subject: RE: [REDACTED]
Sensitivity: Confidential

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[REDACTED]
Thank you for continuing to keep us informed. Next Wednesday will be fine. Thanks again for your coordination.

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..

----- Original message -----

From: [REDACTED]
Date: 01/28/2016 5:39 PM (GMT-05 00)
To: [REDACTED] (WF) (FBI)" [REDACTED] (WF) (FBI)"
Subject: RE: [REDACTED]

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[REDACTED] & [REDACTED]
I am still working on preparing these documents. I was wondering if I can have until Wednesday of next week. That would be 3 February 2016. I should have all of the [REDACTED] responsive to this request gathered by then.
Thanks for your consideration

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I hope the snow has subsided and you are able to get into your office!

Best regards,

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From: [REDACTED] (WF) (FBI) [mailto:[REDACTED]]
Sent: Monday, January 25, 2016 2:03 PM
To: [REDACTED] (WF) (FBI)
Subject: RE: [REDACTED]
Sensitivity: Confidential

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Thank you for clarifying. Providing the documents via mail or email is fine

...

----- Original message -----

From: [REDACTED]
Date: 01/25/2016 12 52 PM (GMT-05:00)
To: [REDACTED] (WF) (FBI)" <[REDACTED]> (WF) (FBI)"
Subject: RE: [REDACTED]

Hello Ms [REDACTED]

I sure hope the storm lets up even for a day to allow normalcy. Thanks for the extra time. I do appreciate it. Just to clarify, is sending you responsive documents enough to comply with the subpoena? If you need an actual person to appear there I need to determine who I can send (Responsive documents usually suffice but want to be positive)

Thanks!

Best regards,

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From [REDACTED] (WF) (FBI) [mailto:[REDACTED]]
Sent: Monday, January 25, 2016 9:50 AM
To [REDACTED] (WF) (FBI)
Subject: RE [REDACTED]
Sensitivity: Confidential

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[REDACTED]

Thank you for your message. As you've probably heard, we experienced a rather large snow storm in the DC area, and as such, our office is closed today and possibly again tomorrow.

With that said, if you need a few days to respond to our request, we completely understand. I hope to be back in the office tomorrow, but will likely return Wednesday. Please email me again at this address should you have further questions and/or concerns.

Respectfully,

[REDACTED]

b6
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..

----- Original message -----

From [REDACTED]
Date: 01/25/2016 12:43 PM (GMT-05:00)
To [REDACTED] (WF) (FBI)"
Cc [REDACTED]
Subject [REDACTED]

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Special Agent [REDACTED]
Please see below message which is sent to you in SA [REDACTED] absence.

Special Agent [REDACTED]

b6
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I tried calling your telephone this morning to no avail. It does not allow me to leave you a message. I am responsible for gathering responsive documents you requested in the above captioned matter. I am doing my best to recover as many of them as possible. If I can, I will deliver them, electronically, to this email address. Please, let me know if that is acceptable. Hopefully, I can do this tomorrow, 26 January 2016, however, let me know if I can have until the end of this week to be sure I have sufficient time to meet this request.

Thank you for your anticipated cooperation, understanding and reply.

Best regards,

b3
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b7E

Best regards,

b3
b6
b7C
b7E

Click [here](#) to report this email as spam

From: [REDACTED] (RO) (FBI) b3
Sent: Tuesday, September 08, 2015 3:39 PM b6
To: [REDACTED] (WF) (FBI); [REDACTED] (WF) (FBI) b7C
Subject: FW: language for GJ subpoena b7E
Attachments: [REDACTED] GJ Subpoena.pdf; [REDACTED] GJ Subpoena.pdf; [REDACTED] GJ Subpoena pdf, [REDACTED] GJ Subpoena.pdf; [REDACTED] GJ Subpoena.pdf

From: [REDACTED] (USAFAVE) [mailto:[REDACTED]] b6
Sent: Tuesday, September 08, 2015 2:35 PM b7C
To: [REDACTED] (RO) (FBI); [REDACTED] (USAFAVE)
Subject: RE: language for GJ subpoena

[REDACTED]
Subpoenas are attached for your records. All have been served

Thanks,
[REDACTED]

[REDACTED]
Paralegal Specialist b6
United States Attorney's Office b7C
Eastern District of Virginia
Alexandria Division
[REDACTED]

From: [REDACTED] (RO) (FBI) [mailto:[REDACTED]] b6
Sent: Tuesday, September 08, 2015 11:54 AM b7C
To: [REDACTED] (USAFAVE)
Cc: [REDACTED] (USAFAVE)
Subject: RE: language for GJ subpoena

[REDACTED]
As we discussed, we would also like to subpoena [REDACTED]

Thanks,
[REDACTED]

b6
b7C

From: [REDACTED] (WF) (FBI)
Sent: Monday, November 30, 2015 1:48 PM
To: [REDACTED]
Subject: RE: Preservation of Records
Attachments: [REDACTED]

b3
b6
b7C

[REDACTED]
Attached is the file you requested. If you have any other questions, please let me know.

Thanks.
[REDACTED]

SA [REDACTED]
Federal Bureau of Investigation
Washington Field Office
[REDACTED]

b6
b7C

From: [REDACTED]
Sent: Monday, November 30, 2015 12:57 PM
To: [REDACTED] (WF) (FBI)
Subject: Re: Preservation of Records

b3
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b7C

Good Morning SA [REDACTED]

When we receive legal process inquiring about [REDACTED] it is our policy to request a soft copy of the attachment containing [REDACTED] so that we may ensure accuracy. Please reply with a copy of the attachment in word or excel format. Feel free to call me with any questions you may have.

b3

Thank you very much.
[REDACTED]

b3
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From: [REDACTED]
To: [REDACTED]
Sent: Tuesday, November 24, 2015 8:50 AM
Subject: Preservation of Records

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To Whom It May Concern:

Please see the attached preservation request.

Cordially,

[Redacted]

SA [Redacted]

Federal Bureau of Investigation
Washington Field Office

[Redacted]

b6
b7C

From: [REDACTED]
Sent: Monday, December 21, 2015 4:11 PM
To: [REDACTED] (WF) (FBI)
Subject: RE: Subpoena dated 12/11/15
Attachments: [REDACTED]

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Thanks for the response [REDACTED] executed certificate attached.

From: [REDACTED] (WF) (FBI) [REDACTED]
Sent: Monday, December 21, 2015 8:39 AM
To: [REDACTED]
Subject: RE: Subpoena dated 12/11/15

[REDACTED]
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b7C
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Thank you for contacting me. Yes, the subpoena is a legitimate request. If [REDACTED] please complete the Certificate of Authenticity noting that [REDACTED] and send it back to us.

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Thanks so much for your assistance. If you have any questions, please do not hesitate to contact me at one of the numbers below.

[REDACTED]

SA [REDACTED]
Federal Bureau of Investigation
Washington Field Office
[REDACTED] (desk)
[REDACTED] (mobile)

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b7C

From: [REDACTED]
Sent: Friday, December 18, 2015 3:48 PM
To: [REDACTED] (WF) (FBI)
Subject: Subpoena dated 12/11/15

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Mr. [REDACTED]

We received a subpoena today asking us to either provide records to you via this email address, or appear in person on Jan 5th at the U.S. District Court in Alexandria.

I first would like to confirm the legitimacy of the subpoena as it was received via mail rather than in person.

Second [REDACTED]

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Please advise.

From: [REDACTED] (WF) (FBI)
Sent: Friday, August 28, 2015 10:50 AM
To: [REDACTED] (RO) (FBI)
Cc: [REDACTED] (WF) (FBI)
Subject: Subpoena request
Attachments: [REDACTED]

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[REDACTED]

b3
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Open source information indicates our target used [REDACTED]

[REDACTED] I would like to request a subpoena for [REDACTED] for information like that requested in the attached GJS to [REDACTED]

I contacted [REDACTED] telephonically and they instructed me to forward all legal requests to the below physical address (no fax):

[REDACTED]

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SA [REDACTED]
Washington Field Office
Desk: [REDACTED]
Mobile: [REDACTED]

b6
b7C

From: [REDACTED] (RO) (FBI)
Sent: Wednesday, September 02, 2015 8:05 AM
To: [REDACTED] (WF) (FBI); [REDACTED] (WF) (FBI)
Subject: FW: Subpoena requests
Attachments: [REDACTED] GJ Subpoena [REDACTED] GJ Subpoena
[REDACTED] - GJ Subpoena [REDACTED] Order and GJ Subpoena - [REDACTED]

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For tracking and submission to file.

From: [REDACTED] (USAVAE) [mailto:[REDACTED]]
Sent: Tuesday, September 01, 2015 4:43 PM
To: [REDACTED] (RO) (FBI); [REDACTED] (USAVAE)
Cc: [REDACTED] (NSD) (JMD); [REDACTED] (NSD) (JMD)
Subject: RE: Subpoena requests

b6
b7C

Here are the subpoenas for your records. All have been served.

Thank you,

[REDACTED]

[REDACTED]
Paralegal Specialist
United States Attorney's Office
Eastern District of Virginia
Alexandria Division
[REDACTED]

b6
b7C

From: [REDACTED] (RO) (FBI) [mailto:[REDACTED]]
Sent: Monday, August 31, 2015 5:28 PM
To: [REDACTED] (USAVAE); [REDACTED] (USAVAE)
Cc: [REDACTED] (NSD) (JMD); [REDACTED] (NSD) (JMD)
Subject: Subpoena requests

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b7C

Below is the statement of relevance for additional subpoenas that we would like to request.

[REDACTED]

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[REDACTED]

b3
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